

PEPSI-COLA COMPANY

Notice of Annual Meeting of Stockholders to be held April 28, 1943

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of PEPSI-COLA COMPANY, a Delaware corporation, will be held at the office of the Company, No. 100 West 10th Street, Wilmington, Delaware, on Wednesday, April 28, 1943 at 2 o'clock in the afternoon, Eastern War Time, for the following purposes:

- (1) The election of eight directors, each to hold office until the annual meeting of stockholders next succeeding his election and until his successor shall have been duly elected and shall have qualified, or as otherwise provided in the By-Laws of the Company; and
- (2) The transaction of such other business as may lawfully come before the Meeting or any adjournment or adjournments thereof.

The Board of Directors has fixed March 17, 1943 as the record date for the determination of the stockholders entitled to notice of and to vote at said Meeting, and, accordingly, only stockholders of record at the close of business on that date will be entitled to notice of and to vote at said Meeting.

If you are unable to be present at the Meeting, you are requested to sign and return to the Secretary the enclosed form of Proxy. No postage is required if mailed in the United States.

By order of the Board of Directors,

MILWARD W. MARTIN,
Secretary.

Dated, March 17, 1943.

PEPS-COLA COMPANY

Method of Annual Meeting of Stockholders
to be held April 28, 1943

THE PEPS-COLA COMPANY, a corporation organized under the laws of the State of North Carolina, and the American Bottling Company, Inc., a corporation organized under the laws of the State of North Carolina, do hereby certify that the following is the method of the annual meeting of the stockholders of the above-named companies to be held on April 28, 1943, at the office of the Secretary of the American Bottling Company, Inc., located at 100 North Salisbury Street, Raleigh, North Carolina.

(1) The time and place of the annual meeting shall be ascertained from the minutes of the previous meeting, and the same shall be published in the official organ of the company, and the same shall be published in the official organ of the company.

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It is the policy of the company to hold its annual meeting at the office of the Secretary of the American Bottling Company, Inc., located at 100 North Salisbury Street, Raleigh, North Carolina.

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